

Message Text

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53

ACTION COME-00

INFO OCT-01 ARA-06 ISO-00 EB-07 H-02 /016 W

----- 090292

P 251445Z MAR 75

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC PRIORITY 3380

INFO AMCONSUL MEDELLIN PRIORITY

AMEMBASSY BOGOTA

LIMITED OFFICIAL USE PANAMA 1690

EO 11652: N/A

TAGS: ESTC, PN, CU

SUBJ: PRE-LICENSING CHECK

REF: PANAMA 1622

1. ON MARCH 24, FONOGRAM MANAGER, GEORGE KRUPNIK, CALLED ON ECON/COMM COUNSELOR AND PRODUCED LETTER FROM MGR. JAVIER GUERRA OF TRADING FIRM, JAVIER GUERRA OROZCO & CIA. LTDA., EDIFICIO COMFAMA OFICINA 506, MEDELLIN, DATED "COLOMBIA," JANUARY 31, 1975, FOR PURCHASE 100 M. TONS 2-4-D BUTYL ESTER, 98 PERCENT PURITY AT US\$ 1.38 PER LB. AND 350 M. TONS 2-4-5-T BUTYL ESTER, 98 PERCENT PURITY AT US\$ 2.78 034)?. COPIES OF SAID LETTER FORWARDED TO DEPARTMENT AND MEDELLIN.

2. KRUPNIK STATED HE WAS FROM ARGENTINA AND ENGAGED IN IMPORT/EXPORT TRADE IN PANAMA FOR PAST 15 YEARS. HE ADDED HIS FIRM ALSO REPRODUCED MUSICAL CASSETTES. HE INDICATED SUBJECT PRODUCT WEED KILLER AND THAT THIS HIS FIRST DEAL WITH VERTAC EXPORTS AND COLOMBIAN TRADING FIRM. KRUPNIK POINTED OUT AS FAR AS HE KNEW WEED KILLER TO BE USED BY COLOMBIA FARMERS.

3. WHEN QUERIED, KRUPNIK REPORTED SAID CHEMICAL WILL BE SHIPPED TO COLON FREE ZONE FOR TRANSSHIPMENT TO COLOMBIA. HE PROFESSED IGNORANCE RE AUTHORIZATION REQUIREMENT FOR REEXPORTATION OF COMMODITY FROM PANAMA AND NOW ARRANGING FOR THIS WITH US SUPPLIER. HE SAID HE DID NOT REVEAL LATTER COLOMBIAN CLIENT FOR LIMITED OFFICIAL USE

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FEAR LOSING FUTURE BUSINESS.

4. FOR MEDELLIN. WOULD APPRECIATE YOUR PURSUING END-USE CHECK
ASAP WITH JAVIER GUERRA AND REPORT TO THE DEPARTMENT AND PANAMA
ACCORDINGLY. FYI. CONGRESSIONAL INTEREST INVOLVED.
JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, STRATEGIC TRADE CONTROLS, HERBICIDES, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750104-0029
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750318/aaaaapwj.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 PANAMA 1622
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Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
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Review Markings:

Margaret P. Grafeld
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05 JUL 2006

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Status: NATIVE
Subject: PRE-LICENSING CHECK
TAGS: ESTC, PN, CU, FONOGRAM, (KRUPNIK, GEORGE)
To: STATE
Type: TE
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